

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

www.hfsrb.illinois.gov

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)
Final Agenda will be posted no later than
9:00 A.M. Wednesday, February 16, 2011 at the
Health Facilities and Services Review Board's office
and at the meeting location.
ONE Day Meeting, Friday February 18, 2011
Wingate by Wyndham Joliet
101 McDonald Drive
McDonald & Route 52
Joliet, IL 60431

CALL TO ORDER: Tuesday, February 18, 2011 - 10:00 A.M.

1. Roll Call
2. Approval of Agenda
3. Approval of January 24, 2011 Minutes
4. Overview of the Meeting – Chairman Waxman
5. Discussion of Rulemaking Timeframes – HFSRB Staff
6. Discussion of Draft Rules - All
7. Discussion of Telecommuting - Chairman Waxman
8. Unfinished Business
9. Next Meeting
10. Adjournment

FOR TRANSCRIPTS OF THIS MEETING CONTACT:
Midwest Litigation Services
15 South Old State Capitol Plaza
Springfield IL 62701
217-522-2211